



**3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"**

TITLE: TSG-X May Meeting Summary

DATE: July 14, 2003

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X May Meeting held in San Diego, CA. scheduled from May 12 – 16, 2003.

RECOMMENDATION: FYI

OPENING PLENARY

The May meeting of TSG-X took place in San Diego, California on May 12-16, 2003. This document summarizes those proceedings.

- ?? Quorum was achieved with 16 of 26 quorum members present.
- ?? IETF Correspondence was approved under the signature of the 3GPP2 Liaison to IETF, Tom Hiller of Lucent Technologies.
- ?? SDO Contact Correspondence from the April Opening Plenary needed to be resent to the CWTS contact.
- ?? Correspondence sent out of the Opening Plenary:
 - o X00-20030512-22A regarding the Summary of the April Joint TSG-A / TSG-X Meeting
 - o X00-20030512-04 regarding TSG-X Outgoing Correspondence.
- ?? A small group was convened to discuss the contribution on Numbering – X00-20030512-30.
- ?? New Project Number for the BCMCS Framework was requested from the PMT WG Chair. X.P0019 was assigned.

CLOSING PLENARY

?? David Crowe, chairperson of the ERA WG1, called closing Plenary to order at 7:00 a.m. on Friday, April 18, 2003.

?? Working Group Reports

- o ERA WG 1 – TSG-X00-20030512.034
The TSG ERA working group report.
 - ?? Stage 1 documents and Work Item Worksheets are only reviewed in the ERA WG to prevent multiple reviews TSG-X.
 - ?? Action Item was taken to Update S.P0015 Work Item Worksheet.
- o CSN WG 2 -- Verbal Report
 - ?? Conference Call on Location Services Ad Hoc scheduled on 5/27/03 in anticipation of going to V&V.
 - ?? No outgoing contributions – be brought into Opening in July
 - ?? X00-20030512.048 to TSG-C re: joint mtg on Location Services was approved.
- o PSN WG 3 – X00-20030512-045
 - ?? X.P0013/PN-4935 parts 5 and 6 (Cx Interface) and 10 and 11 (Sh interface) recommended for ballot. -- Noted that SDO document coversheets were needed.
 - ?? X.P0017 (OSA API) recommended for 15 day SC review following a 5 day editorial review.
 - ?? Comments on LMSD-2 and TrFO work items to TSG-S.
 - ?? IETF Dependency List updated.
 - ?? Input for TSG-X report to the SC provided..
 - ?? Request to proposed a joint Ad-hoc work group to work on LMSD Step-2
- o PMT WG 4 – X00-20030512-042
 - ?? Request for use of a baseline line item on the workplan -- not applicable for the 3GPP2 workplan and will not be implemented.
 - ?? Appreciation for the CWTS contributions for the workplan and further request for any like information from the other SDOs to be added to the workplan.
 - ?? PMT meeting scheduling was discussed:

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- utilize only the conference call prior to the monthly meeting in conjunction with a one hour meeting following the opening plenary.
- All workplan changes known by closing plenary to be placed in the PMT folder for that month
- Further changes as a result of interim meetings or conference calls to be forwarded to the Chair, Vice-Chair and the Editor prior to the monthly conference call as scheduled on the interim meeting schedule.

?? IETF Liaison report was not approved in PSN WG, reviewed and approved as modified, X00-20030512-051r1.
?? TSG-X expressed thanks to Qualcomm for arranging the Team Building.
?? Closing Plenary adjourned at 10:58.

